

ALAMEDA GOLF COMMISSION  
MINUTES OF SPECIAL MEETING

Wednesday, November 1, 2006

1. CALL TO ORDER

Chair Betsy Gammell called the special meeting to order at 3:00 p.m. in the Ladies Lounge, Chuck Corica Golf Complex, #1 Clubhouse Memorial Road, Alameda, CA.

1-A. Roll Call

Roll call was taken and members present were: Chair Betsy Gammell, Secretary Ray Gaul, Commissioner Bill Schmitz, Commissioner Jane Sullwold and Vice Chair Bob Wood. Absent: Commissioner Sandré Swanson. Also present was General Manager Dana Banke.

2. AGENDA ITEMS:

2-A Endorsement of the Miracle League. (Action Item)

Representatives from the Miracle League gave a brief overview of the league at the September 20, 2006 meeting. At that time the Miracle League requested that the Golf Commission consider endorsing the league. Since the item was not on the September 20<sup>th</sup> agenda as an action item, the motion for endorsement was nullified. The item was placed on the agenda for the special meeting as an action item. The Golf Commission endorsed the Miracle League by a vote of 4 to 1.

2-B Approval of Outside Advertising Campaign for December 2006 and January 2007. (Action Item).

The General Manager reported that he received an email soliciting advertising for the AT&T Pro Am on the golf carts at the Complex. The program runs for two months, during December and January and the company will pay the Complex \$4,000. The Golf Commission approved the two-month advertising campaign unanimously with the notation that any and all future advertising is brought to the Golf Commission for approval.

2-C Discussion on Future Special Joint Meeting with the City Council.

The General Manager reported that he would be working on the cost estimates for the site improvements and structure for the grass area between the restaurant and Driving Range to house the tent structure for banquet services. It was decided that a Power Point presentation would be

prepared for the Special Joint meeting with the City Council. Commissioner Wood and the General Manager will work together on arranging the presentation. It was suggested that a priority list of Capital Improvement Projects (CIP's) for the Golf Complex be compiled for information and discussion at the Special Joint Meeting.

3. ANNOUNCEMENTS/ADJOURNMENT

The Special Meeting was adjourned at 5:30 PM.

The agenda for the special meeting was posted 24 hours in advance in accordance with the Brown Act.